

VOUCHER

Invoice for Date of Service: November 2015

TO: TCA Corporation

FROM: Gerard LaSalle, Ph.D. LLC 149-38-6470

PHONE: 973-943-3167 jlalalle24@comcast.net

TAX ID: 20-5830242

CASE: Reform Agreement Police of Puerto Rico

Professional Fee

Hourly rate (off-site): \$150.

Hour(s)

Month of November:

4, 7-Begin draft of Third Semiannual TCA Report	4
18- Review and revise promotion exam report	2
19- Review and revise Ponce public hearing report	3
8-Review Semiannual report methodology, prepare and revise	4
19,21,26-30 Prepare draft of Third Semiannual report, review document folders, and Core Team individual write-ups communicate with TCA	36

Total payable hours: 48 x \$150. per hour \$ 7350

TOTAL AMOUNT DUE

\$7350


Gerard LaSalle


Arnaldo Claudio, TCA

Nov 30, 2015

INVOICE FOR PROFESSIONAL SERVICES: OCTOBER 2015

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of October/2015, is detailed as follows:

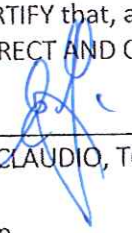
<u>TASK PERFORMED AND HOURS WORKED:</u>	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Session of work for the follow up of matters regarding the P.241: Surveys; policies (General Orders) which will be subject to review by TCA Core Team during October/2015; preparation and coordination of the agenda related to subjects that have to be worked during this month; among other matters. (7.0)	N/A	X	1/Octubre	
Session of work for the TCA Core Team & Reform Office Agenda; follow up of important matters related to P. 241 Surveys; reading and reviewing documents related to the best practices. (7.0)	N/A	X	7/Octubre	
Session of work for the review and evaluation of the Action Plans represented by the PRPD; review of the USDOJ comments on the Action Plan for Professionalization; among other matters. (7.0)	N/A	X	10/Octubre	
Session of work for the follow up of the P. 241. (2.0)	N/A	X	12/Octubre	
Session of work for the follow up and review of the general orders. (4.0)	N/A	X	14/Octubre	

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TCA Core Team Week	N/A	X	19/Octubre	\$1,300.00
TCA Core Team Week	N/A	X	20/ Octubre	\$1,300.00
TCA Core Team Week	N/A	X	21/ Octubre	\$1,300.00
TCA Core Team Week	N/A	X	22/ Octubre	\$1,300.00
TCA Core Team Week	N/A	X	23/ Octubre	\$1,300.00
Work session for the reading, review, analysis, and search for references and best practices for the evaluation of the Action Plans of Professionalization and Community Interaction & Public Information submitted by the PRPD. Drafting of report to the TCA. (8.0)	N/A	X	24/Octubre	
Work session for the reading, review, analysis, and search for references and best practices for the evaluation of the Action Plans of Professionalization and Community Interaction & Public Information submitted by the PRPD. Drafting of report to the TCA. (8.0)	N/A	X	25/Octubre	
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 HOURS @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 25.67 HOURS				

INVOICE PRESENTED BY:

Linda V. Navedo Cortés
 LINDA V. NAVEDO CORTÉS
 TCA Core Team
 November 30, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.



ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: Nov. 20, 2015

INVOICE FOR PROFESSIONAL SERVICES: NOVEMBER 2015

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

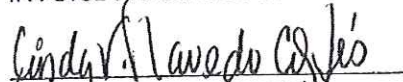
A: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of November/2015, is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>		U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Preparation of the Agenda between the TCA Core Team and the Reform Office, for the month of November/2015. Attendance and participation in meeting with the TCA Arnaldo Claudio, Eric Guzmán, Alan Youngs and the Commander Alba Díaz, Att. Beatriz Annexy and Att. Yashira Vega. Further work with the TCA. (7.0)		N/A	X	10/November	
Working session in preparation for meeting with all parties to the discussion of the comments and recommendations given by the TCA and USDOJ to the second set of Action Plans presented by the PRPD on Professionalism, Recruitment, Supervision, Community Interaction and Public Information. (6.0)		N/A	X	11/November	
Assistance and participation on meeting for the discussion of the comments and recommendations given by the TCA and USDOJ to the second set of Action Plans presented by the PRPD on Professionalism, Recruitment, Supervision, Community Interaction and Public Information. (8.0)		N/A	X	12/November	

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Assistance and participation on meeting for the discussion of the comments and recommendations given by the TCA and USDOJ to the second set of Action Plans presented by the PRPD on Professionalism, Recruitment, Supervision, Community Interaction and Public Information. Further work with the TCA. (7.0)	N/A	X	13/November	
TCA Core Team Week	N/A	X	16/November	\$1,300.00
TCA Core Team Week	N/A	X	17/November	\$1,300.00
TCA Core Team Week	N/A	X	18/November	\$1,300.00
TCA Core Team Week	N/A	X	19/November	\$1,300.00
TCA Core Team Week	N/A	X	20/November	\$1,300.00
Six month report draft. (4.0)	N/A	X	24/November	
Six month report draft. (6.0)	N/A	X	30/November	
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 HOURS @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 13.67 HOURS				

INVOICE PRESENTED BY:



 LINDA V. NAVEDO CORTÉS

 TCA Core Team
 November 30, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.



ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: Nov. 30, 2015

Rafael E. Ruiz
Consultant

INVOICE

Criminal Justice and Policing

610 Pleasant St

Canton, MA 02021

INVOICE # 2015-14

TO:

FOR: **NOVEMBER 28, 2015**

TCA-PR, LLC

268 Moñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

DESCRIPTION	HOURS	RATE	AMOUNT
November 1 st : Search and Seizure annual review November 2 nd : Crowd Control Gen Order November 3 rd : Physical Fitness/ and Search and Seizure November 22-28: TCA December 6-Mo Report Table: Use of Force, Search and Seizure, Recruiting, etc... Total hours worked: 25 Total hours billed:	17.33	\$150/hr	2600.00
Travel to PR: November 16: Six Months Report discussion and writing; Visit to Bayamón Zone of Excellence/ Review on Action Plan Implementation on Use of Force November 17: Visit to Arecibo CIC and SARP November 18: Four (4) Meetings at Police HQ discuss Gen Orders November 19: Work on 6-Mo Report, Discussion November 20: Exit Meeting, Par. 253, and Surveys			1300.00 1300.00 1300.00 1300.00 1300.00
TOTAL			9100.00

Make all checks payable to **Rafael E. Ruiz**

Signature



Date 11/28/15 Thank you for your business!



INVOICE FOR PROFESSIONAL SERVICES: OCTOBER 2015

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | GONZM377@NEWSCHOOL.EDU

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of November 2015, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Review of Policy on Administrative Complaints & Transgender (15.0 hours)	X	N/A	Saturday-Sunday, November 7-8, 2015	(15 @ \$150 = \$2,250)
Work from New York City: Draft Sections of Third Six-Month Report (6.0 hours)	X	N/A	Saturday-Monday, October 10-12, 2015	(6 @ \$150 = \$900)
Work from New York City: Conference Calls with TCA and PR (2.0 hours)	X	N/A	Thursday-Friday, November 12-13, 2015	(2 @ \$150 = \$300)
Work from New York City: Review of Third TCA Six-Month Report, Review Email from DOJ on Equal Protection and Analysis of Related Policies (8.0 hours)	X	N/A	Saturday-Sunday, November 14-15, 2015	(8 @ \$150 = \$1,200)
Work from New York City: Conference Calls with PR, See agenda (2.0 hours)	X	N/A	Tuesday-Wednesday, November 18, 2015	(2 @ \$150 = \$300)
Work from New York City: Review and Edits draft of the Third TCA Six-Month Report (8.0 hours)	X	N/A	Saturday and Sunday, November 21-22, 2015	(8 @ \$150 = \$1,200)


TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Draft Sections of Third Six-Month Report, Review P241 Surveys (8.0 hours)	X	N/A	Thursday and Friday, November 26-27, 2015	(8 @ \$150 = \$1,200)
Work from New York City: Edit updated draft of the Third TCA Six-Month Report, Update Language for DV Policies PRPD report at hearing for TCA report (12.0 billable hours + 6 non billable hours = 18.0 hours)	X	N/A	Saturday and Sunday November 28 & 29, 2015	(12 @ \$150 = \$1,800)
TOTAL HOURS WORKED: 67.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (0 days, 0 HOURS)				\$0
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (61 HOURS @ \$150):				\$9,100
TOTAL TO BE BILLED:				\$9,100

INVOICE PRESENTED BY:



MARCOS F. SOLER
TCA Core Team
November 30, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.



ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: Nov. 30, 2015.

INVOICE FOR PROFESSIONAL SERVICES: NOV 2015

ALAN C. YOUNGS

5552 W LAKERIDGE ROAD
LAKEWOOD, CO 80227
720-232-5812 | ALYOUN@AOL.COM

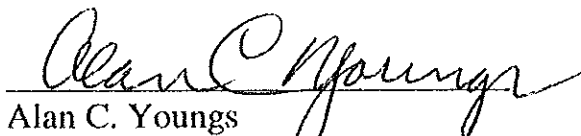
A: **TCAPR, LLC**
#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of November 2015, is detailed as follows:


TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR. WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Researched, reviewed and obtained information on best police Policy and Procedure for Arrests of Foreign Nationals as requested by PRPD and the TCA (2 hours)	X	N/A	2/Nov	300.00
Researched, reviewed and obtained information on best police practices concerning drugs and narcotics unit as requested by PRPD and the TCA (6 hours)	X	N/A	2/Nov	900.00
Researched, reviewed and obtained information on best police practices concerning Community Policing as requested by PRPD and the TCA (2 hours)	X	N/A	4/Nov	300.00
Researched, reviewed and provided "The President's Task Force on 21st Century Policing Implementation Guide" (2hours)	X	N/A	4/Nov	300.00
Researched, reviewed and obtained information on best police practices for the PRPD Academy training courses for the Taser (4 hours)	X	N/A	5/Nov	600.00
Researched, reviewed and obtained information on best police practices for the PRPD Academy concerning the police dealing with Crowd Control and demonstrations (4 hours)	X	N/A	6/Nov	600.00

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Researched, reviewed and obtained information on best police practices for the PRPD Academy concerning the police dealing with Mentally Handicapped Individuals (4 hours)	X	N/A	8/Nov	600.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	10/Nov	\$1,300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	11/Nov	\$1,300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	12/Nov	\$1,300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	13/Nov	\$1,300.00
Attended IPICD Annual conference and obtained information concerning Excited Delirium, Agitated Chaotic Events, Arrest-related and in-custody deaths. (10 hours)	X	N/A	18/Nov	\$1,500.00
TOTAL OF BILLABLE HOURS 60.67 HOURS @ \$150):				9,100.00
TOTAL 13.33 HOURS PROVIDED NOT BILLED				\$0.00
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:


 Alan C. Youngs
 TCA Core Team
 November 30, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.



ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: Nov 30, 2015.

John J. Romera
2301 Pacific Ave
Costa Mesa, CA 92627

November 30, 2015

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 100
San Juan, Puerto Rico 00918

INVOICE # 016
FOR PROFESSIONAL SERVICES RENDERED NOVEMBER 20

Monday, Nov 16, 2015 TCA Office re: meetings
Site visit Bayamon West

Tuesday, Nov 17, 2015 TCA Office re: meetings
Site visit SARP

Wednesday, Nov 18, 2015 PRPD HQ. re; meetings
Police/community meeting Corozal

Thursday, Nov 19, 2015 TCA Office re: meetings

Friday, Nov 20, 2015 TCA Office re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

Nov 1-30 Reviewed PRPD's Curriculum on Re-certification
Of Use of Force Instructors.
Prepared written review on the above.
Reviewed PRPD's Curriculum on Training and Re-training on
Electronic Control Device
Prepared written review on the above
Reviewed PRPD's General Order, Chapter 600, Section 620,
Rules and Procedures for the Use of Intermediate and
Specialized Weapons (less than lethal)
Prepared a written report on the above
Reviewed PRPD's General Order, Chapter 600, Section 6,
Management and Crowd Control
Prepared a written report on the above

TOTAL HOURS 36 Hours

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**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF
\$150 PER HOUR. \$2,600**

TOTAL. \$9,100



INVOICE FOR PROFESSIONAL SERVICES:**[OCT 28 THROUGH NOV 29, 2015]****[SCOTT CRAGG, CRYSTAL REEF LLC]**

[13932 SOUTH SPRINGS DR, CLIFTON VA 20124] | [703-795-0283] | [SPCRAGG@VERIZON.NET]

TO: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the months of October and November 2015, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Document, Action Plan, Strategic Plan, General Orders review and document translation	12.0	0	10/28, 31, 11/3, 5, 11, 17, 22, 25	\$3900
6 month report writing, review, analysis with visit notes , editing	10.5 hours	0	11/20 & 11/23	\$600
Review of PRPD 6 month report and claims, cross-walking with site visit notes, communication with PRPD to optimize December site visits	3.25 hours	0	11/22, 11/29	\$412.50
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				12
TOTAL OF BILLABLE HOURS (HOURS @ \$150):				25.75
TOTAL TO BE BILLED:				\$3862.50
TOTAL HOURS WORKED (25.75 hours US				

INVOICE PRESENTED BY:

__//Signed//__11/29/15/2015__

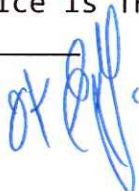
Scott Cragg, TCA Core Team

[13932 South Springs Dr.

Clifton, VA 20124]

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE

ARNALDO CLAUDIO, TCA, President





CASTELLANOS GROUP, P.S.C.

November 19, 2015

MR. ERIC GUZMÁN

Executive Office Manager, TCAPR Corp.
268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001
San Juan, PR 00918

Invoice For Services Rendered To The TCA During The Month of October 2015.

The present invoice includes services that were rendered by ALFREDO CASTELLANOS during the month of November 2015. No billable expenses have been incurred during the month of November 2015. The above being said, the following is an itemized description of the services that were rendered:

Date	Description	Hours
11/12/2015	Meeting in Old San Juan in Judges Chambers to discuss matters pertaining to the Public Hearing scheduled for the beginning of 2016. Re: Fajardo	2
11/13/2015	Report for the Public Hearing Re: Ponce	4
11/16/2015	Report for the Public Hearing Re: Ponce	4
11/16/2015	Working on matters related to the Fajardo Hearing	2
Total Hours		12
Total Billed		\$1,500.00

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity as Legal Advisor to TCAPR Corp.

ALFREDO CASTELLANOS BAYOUTH

OK

Federico Hernández Dentón
 Chief Justice (Retired)
 Ave. Arterial Hostos #239
 Edificio Capital Center Torre Sur
 PH – I ofi.1201
 Hato Rey Puerto Rico 00918

November 30, 2015

Arnaldo Claudio
 President
 TCAPR Corp.
 268 Muñoz Rivera 1001 World Plaza
 San Juan, PR 00918

Invoice from Federico Hernández Dentón for November 2015

Date	Description	Hours
11/5/15	Meeting of Board of Promotions of PRPD. Reading and analysis of draft of General Order of PRPD	4
11/8/15	Research on crowd control for TCA.	1.5
11/9/15	Research on Crowd Management and Control – IACP White Paper and Model Order - TCA.	2
11/10/15	Preparation of memo to TCA for six-month report – TCA.	1.5
11/11/15	Preparation of memorandum for TCA – Board of Promotions – Six Month Report.	3
		4
11/12/15	Meeting with Judge Isabel Llompert, TCA, and Judge Gelpi – coordination of the Court's Hearings in Fajardo.	2

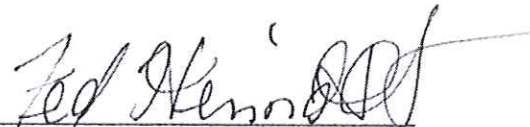
11/13/15	Preparation of letter to Chief Justice Fiol Matta in consultation with Judge Gelpi and staff.	1.5
11/16/15	In coordination with the Judge and staff preparation of final draft of letter to the Chief Justice and conference call with Judge Llopart and the Chief Justice concerning the collaboration of the Puerto Rico Judicial Branch with the U.S. District Court for the hearing in Fajardo.	2
11/18/15	Reading and analysis of document sent by the Judge. Conference call with Attorney Maria Torralbas Career Law Clerk of Judge Gelpi's office. Revision of section on Promotion in Six Month Report and memorandum to TCA and Gearrd Lasalle and further revisions as requested by the TCA.	6
11/20/15	Meeting Paragraph 253 – TCA.	3.5
11/22/15	Reading and analysis of Six Month Report of PRPD and preparation of memo to Judge Gelpi of issues raised by Attorney Anexy in Paragraph 253 meeting held on Friday - TCA.	2.5
11/24/15	Preparation of the Memorandum to Judge Gelpi – meeting 253.	2.5

Total hours: 36

Per \$ 125.00

Total: \$ 4,500.00

I hereby certify that the amount billed in this Invoice is true and correct and correspond to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for telephone calls where legal advice was requested nor for time spent traveling to and from TCA office and/or the Puerto Rico Police Department.


Federico Hernández Dentón



Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

November 30, 2015.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice 2015-11

Sir:

The following is a detailed statement of the hours worked on legal advice/consultations/meetings for the TCAPR Corp. during the month of November, 2015.

Date(s)	Hour(s)	Matter/Research/Legal Advice
11/02/2015	3.75 hrs. 11:30 am to 1:00 & 5:00 to 7:15 pm	Recertification Use of Force & Review of Samples of Federal Immigration Policy
11/04/2015	3.75 hrs. 3:00 to 6:45 pm.	Review & Research: Reglamento para Recibo, Tramite y Adjudicacion Querellas Adm. contra empleados PPR.
11/06/2015	7.00 hrs. 10:30 am to 12:30 pm & 2:00 pm to 7:00 pm	A/Y Physical Fitness/ Review & Research: Reglamento para Recibo, Tramite y Adjudicacion Querellas Adm. contra empleados PPR.
11/09/2015	4.5 hrs. 10:15 am to 11:45 am & 2:00 to 5:00 pm	Review and Advice on Policy and Management on Crowd Control and Review and Advice on Recibo, Tramite y Adjudicacion Querellas Adm. contra empleados PPR.
11/12/2015	7.0 hrs. 9:00 am to 12:30 & 2:00 to 5:30 pm.	Discussion of Policies with Attorneys for PPR, DOJ and Mr. Allan Young at PPR facilities
11/13/2015	3.25 hrs. 9:00 to 11:15	Discussion of Policies with Attorneys for PPR at PPR facilities
11/16/2015	2.5 hrs. 1:00 to 3:30 pm	Visit/review of documents & Advice Bayamon Norte and CIC Bayamon with Core Team
11/17/2015	3.5 hrs. 12:00 to 3:00 pm + 4:00 to 4:30 pm	Visit/review of documents & Advice on Search and Seizures at Arecibo CIC with Core Team
11/18/2015	7.0 hrs. 9:00 am to 12:00 & 1:30 de 5:00 pm	Policy on LBGT and Less than Lethal Weapons and Recibo, Tramite y Adjudicacion de Querellas Adm. contra Empleados PPR with USDOJ and PPR attorneys
11/20/2015	4.0 hrs. 9:00 am to 1:00 pm	Meeting with TCA, Meeting with Parties and Paragraph 253 Meeting

11/20/2015	2.75 hrs. 1:30 to 4:15 pm	Discussion of Policy on Recibo, Tramite y Adjudicacion de Querellas Adm. contra Empleados PPR with Attorneys for PPR & USDOJ
11/24/2015	5.0 hrs. 10:00 am to 3:00 pm.	Continued Discussion on Discussion of Policy on Recibo, Tramite y Adjudicacion de Querellas Adm. contra Empleados PPR with Attorneys for PPR & USDOJ
11/30/2015	54 hrs. Total Hours billed	54 hrs. x \$125.00 <u>\$6,750.00</u>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department . Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

OK 

INVOICE 0108

11/15/2015

RAUL F TORRES
PO Box 388
Las Piedras PR 00771

TCAPR Corp
World Plaza
268 Muñoz Rivera 1001
San Juan PR 00918-1921

DETAILS

LINE TOTAL

Professional services rendered during the week of
November 15-21, 2015 to TCAPR CORP

900.00

Discount

Net Total

\$900.00

Tax

USD TOTAL

\$900.00

OTHER INFORMATION

Phone: 787.391.9630
Email: rf.torres@yahoo.com

OK 

FABR PETROLEUM
767-1010

Descr.	qty	amount
Prepay CA#03		40.00

Sub Total		40.00
ESTATAL		0.00
MUN		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 004 DR# 01 TRAN# 15919
11/16/15 11:31:17 ST# TX224

FABR PETROLEUM
767-1010

Descr.	qty	amount
REG CA #04	32.185L	18.25
	@ 0.567 / L	

Sub Total		18.25
ESTATAL		0.00
MUN		0.00
TOTAL		18.25
CASH \$		25.25
Change \$		-7.00

THANKS, COME AGAIN

REG# 0001 CSH# 004 DR# 01 TRAN# 15907
11/16/15 11:09:41 ST# TX224

Raúl

Total Guasabara

Carr. #1 Km 30.8
 Guasabara, PR 00725
 (787) 933 9765

Item	Qty	Amount
REG CA #03	16.745L	10.00
	@ 0.597/ L	
Sub Total		10.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		10.00
CASH \$		10.00

Sugerencias
 787 934 0873

REG# 0001 CSH# 013 DR# 01 TRAN# 11420
 11/15/15 11:02:08 ST# AB123

Raúl
Paga

TO GO STORE GURABO
 CARR 189 KM 0.4
 BO. NAVARRO GURABO
 PR. 00778

Descr.	Qty	Amount
REG CR #01	8.818L	5.00
	@ 0.567/ L	
Prepay Fuel		-5.00
Sub Total		0.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN
 REG# 0004 CSH# 005 DR# 01 TRAN# 48442
 11/16/15 06:48 10 ST# 00012

BIENVENIDOS A
ANY TIME
CAROLINA

Descr	qty	amount
Prepay CAR01		40.00
Sub Total		40.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN
REG# 0001 CSH# 008 DR# 01 TRAN# 17207
11/10/15 21:50:53 STA AB123

TO GO STORE GLASSBORO
CARR 168 Rm 10
BO HAZARDOS QUINCE
ON 10/10/15

Descr	qty	amount
Prepay CAR08		15.00
Sub Total		15.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		15.00
CASH \$		15.00

THANKS, COME AGAIN
REG# 0001 CSH# 008 DR# 01 TRAN# 17207
11/10/15 21:50:53 STA AB123

CONTROLAR ALMACEN
ST. OBREROS (day 1) control
CONTROLAR ALMACEN

--- BENEFICARIO ---
--- BENEFICARIO ---

BIENVENIDOS A
ANY TIME
CAROLINA

Descr	qty	amount
Prepay CAR05		40.00
Sub Total		40.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN
REG# 0001 CSH# 010 DR# 01 TRAN# 19583
11/10/15 21:09:34 STA AB123

H

PUMA ZONA BANCARIA
AVENIDA PONCE DE LEON
HATO REY, PUERTO RICO

CASH REC# 21139 11/04/15

***** RECIBO *****

1 GASOLINA(02) 26.46Lt 15.00
(REGULAR) 56.7/Lt

TAX MUN 15.00
TAX EST00

TOTAL DE LA VENTA 15.00

CAMBIO DE 20.00 - 5.00

* GRACIAS POR SU COMPRA, VUELVA PRONTO *

2-Adm 12:07c

BIENVENIDOS A
ANY TIME
CAROLINA

Descr.	qty	amount
< DUPLICATE RECEIPT >		
Prepay CA#03		40.00
Sub Total		40.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		40.00
CASH \$		40.00
THANKS, COME AGAIN		
REG# 0001 CSH# 008 DR# 01	TRAN# 17640	
11/19/15 18:03:03	ST# AB123	

BIENVENIDOS A
FABRERO SCS
PUMA BARALT 376
TEL. 787-657-7117

Descr.	qty	amount
REG CA #07 68.143L		40.00
+ 0.587 L		
Prepay Fuel		40.00
Sub Total		0.00
Tax		0.00
Total		0.00
CASH \$		0.00
THANKS, COME AGAIN		
REG# 0001 CSH# 004 DR# 01	TRAN# 10291	
11/16/15 12:57:07	ST# AB123	

*Raúl*WEL COME TO
OUR STORE.

Descr.	qty	amount
DISCOUNT CODE: 0		
DISCOUNT CODE: 0		
REG CA #01 29.747L		12.00
+ 0.577 L		
Prepay Fuel		12.00
Sub Total		0.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		0.00
CASH \$		0.00
THANKS, COME AGAIN		
REG# 0001 CSH# 005 DR# 01	TRAN# 17010	
11/17/15 20:03:03	ST# AB 23	

FABR PETROLEUM
767-1010

Descr.	qty	amount
Prepay CA#08		25.00
Sub Total		25.00
ESTATAL		0.00
MUN		0.00
TOTAL		25.00
CASH \$		25.00
THANKS, COME AGAIN		
REG# 0001 CSH# 009 DR# 01	TRAN# 17332	
11/18/15 09:29:43	ST# TX224	

Recd

TO GO STORE GURABO
 CARR 189 KM 0.4
 BO. NAVARRO GURABO
 PR. 00778

Descr	qty	amount
< DUPLICATE RECEIPT >		
Prepay CARD		20.00
Sub Total		20.00
TAX 1%		0.00
TAX 10.5%		0.00
SPEC 2%		0.00
TOTAL		20.00
CASH \$		20.00
THANKS, COME AGAIN		
RES# 0003 CSH# 01 DRI 01 TRAN# 33222		
11/13/15 06:35:51 ST# 00012		

Recibo de Recarga

www.autoexpres.com

PO Box 11834

San Juan, PR 00901-8838

1-888-688-1011

Plaza Toa Baja, Carretera 2

Cajero: 9504

11/17/15 11:55 AM

Numero de Cuenta:	00345155
Cantidad de Pago:	\$ 20.00
Metodo de Pago:	Efectivo
Balance:	23.90

Recibo de Recarga

www.autoexpresos.com

PO Box 11838

San Juan, PR 00922-8888

1-888-688-1010

Plaza Juana Diaz Oeste, Carril 1

Cajero: 1658

11/14/15 15:38:50

Numero de Cuenta:	AT 03451154
Cantidad de Pago:	\$ 20.00
Metodo de Pago:	Efectivo
Balance:	\$ 22.50

Particulars of Receipts

www.merck.com
 PO Box 11068
 San Juan, PR 00922-0068
 Tel: 787-653-0110
 Maria Capias Barba, Carril 11
 Capias 10032
 11/13/15 10:43:15

Numero de Cuenta	0000000000
Cantidad de Pago	\$ 6.00
Moneda de Pago	USD
Debitado	\$ 7.00

CUSTOMER #: 5727507

122104

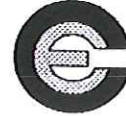
TCA PR CORP
ERICK GUZMAN
WORD PLAZA 268

SAN JUAN, PR 00918

HOME: 787-306-4910 CONT: 787-306-4910

BUS: 787-765-2209 CELL:

INVOICE



SERVICE INVOICE

CAGUAS EXPRESSWAY MOTORS, INC.

Carr. # 1 Rio Piedras a Caguas * Km. 30.6

Box 5879, Caguas, Puerto Rico 00725

Tels. 746-4242 / 746-2746 * Fax: 746-2937

PAGE 1

SERVICE ADVISOR: 4644 CELIVETTE RODRIGUEZ

COLOR		YEAR	MAKE/MODEL		VIN	LICENSE	MILEAGE IN/ OUT		TAG
BLANCA		13	FORD EDGE		2FMDK3GC2DBB27507	HX0056	28445/28445		T7507
DEL DATE		PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE	
02JUL13		DD29OCT12		17:00 02NOV15		74.50	CASH	02NOV15	
R.O. OPENED		READY		OPTIONS: DLR:F0R70 ENG:3.5 Liter					

09:44 02NOV15 10:21 02NOV15

LINE OPCODE TECH TYPE HOURS

A CAMBIO DE ACEITE Y FILTRO

CAUSE: PLQ2000 CAMBIO DE ACEITE Y FILTRO

PLQ2000 CAMBIO DE ACEITE Y FILTRO

6809 CFQ 0.14

6 QXO*5W20*QSP MOTORCRAFT SAE 5W-20 API GF-5

1 QAA5Z*6714*A FILTER ASY - OIL

LIST	NET	TOTAL
6.09	10.80	10.80
10.40	4.95	29.70
	8.00	8.00

B CLIENTE DESEA CODIGO DE LA PUERTA

PL9000 SE PROGRAMA CODIGO DE LA PUERTA

6809 CFQ 0.50

37.25	37.25
-------	-------

C INSPECCION DE 27 PUNTOS Y VERIFICACION DE FLUIDOS

CAUSE: INSPECCION DE 27 PUNTOS Y VERIFICACION DE FLUIDOS

GTIRE-VERDE GOMA ESTAN BUENAS

6809 CFQ 0.00

GBRAKE-VERDE PAD DE FRENOS ESTAN BIEN Y BANDAS

6809 CFQ 0.00

0.00	0.00
0.00	0.00

TODO TRABAJO REALIZADO CON PIEZAS GENUINAS
FORD Y SU LABOR ESTA GARANTIZADO POR 12
MESES O 12,000 MIL MILLAS LO QUE OCURRA
PRIMERO. TELEFONOS: 787-653-3333 787-641-4242
787-337-1600. CITA 787-337-1414. GRACIAS
AHORA USTED PUEDE REALIZAR SU CITA ATRAVES DE
NUESTRO WEBSITE: www.caguasexpressway.com

25-Filtro
69-95-Intake
\$105.00

PAID NOV 01 2015

STATE TAX

MUNICIPAL TAX

5.88
0.38

ON BEHALF SERVING DEALER, I HEREBY CERTIFY THAT THE
INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE
SHOWN SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO
OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE
VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED
UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY
ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS
CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT
NOTIFICATION AT THE SERVING DEALER FOR INSPECTION BY
REPRESENTATIVES OF FORD.

POR LA PRESENTE AUTORIZO LAS REPARACIONES
AQUI DESCRITAS JUNTAMENTE CON EL MATERIAL
QUE SEA NECESARIO USAR EN ELLAS; TAMBIEN
AUTORIZO A UDS. Y A SUS EMPLEADOS PARA QUE
OPEREN ESTE VEHICULO POR CALLES, CARRETERAS U
OTROS SITIOS A FIN DE EFECTUAR LAS PRUEBAS E
INSPECCIONES PERTINENTES. Y PARA ASEGURAR EL
PAGO POR CONCEPTO DE LAS REPARACIONES Y
MATERIAL AQUI INDICADOS. ESTE VEHICULO QUEDA
SUJETO A LAS LEYES QUE AMPARAN LOS DERECHOS
DEL GREMIO.

NO SOMOS RESPONSABLES POR PERDIDAS O DAÑOS
A VEHICULOS, O A ARTICULOS DEJADOS EN EL
INTERIOR DE VEHICULOS, SEA POR CAUSA DE
INCENDIO, ROBO, O CUALQUIER OTRA CAUSA MAYOR
FUERA DE NUESTRO CONTROL.

CUSTOMER SIGNATURE

DESCRIPTION	TOTALS
LABOR AMOUNT	48.05
PARTS AMOUNT	37.70
GAS, OIL, LUBE	0.00
SUBLET AMOUNT	0.00
MISC. CHARGES	0.00
TOTAL CHARGES	85.75
LESS INSURANCE	0.00
SALES TAX	6.26
PLEASE PAY THIS AMOUNT	92.01

SIGNED DEALER, GENERAL MANAGER OR AUTHORIZED PERSON

DATE

OK

**BANCO POPULAR**

Desde:

01 de enero de 2015

Hasta:

30 de enero de 2015

MAXI PREMIUM NON PROFIT

Página 2

Número de Cuenta

367-096641

TCAPR CORP

Retiros (continuación)

Otros Débitos

Fecha	Referencia	Descripción	Cantidad
01-12	12001427595	Pago Xxxxxx8033 Hacienda Para Se Hacienda	3,104.50
01-15	13001814704	Pago Xxxxxx3264 Tcapr Corp Credits	4,215.78
01-15	15002348642	Pago Xxxxxx8048 IRS Usatxpymt	5,170.74
01-15	15002525669	Pago Xxxxxx1428 Hacienda Para Se Hacienda	7,085.20
01-16	16002929601	Pago Xxxxxx4451 Claro Puerto Ric Clarommp	180.79
01-20	16002786334	Pago Xxxxxx3264 Tcapr Corp Payments	5,416.32
01-20	16002965424	Pago Xxxxxx3264 Tcapr Corp Credits	9,770.85
01-21	20003361649	Pago Xxxxxx3264 Va Dept Taxation Tax Paymen	616.68
01-21	20003494806	Pago Xxxxxx3264 Tcapr Corp Credits	8,463.00
01-21	20003494816	Pago Xxxxxx3264 Tcapr Corp Payments	43,225.00
01-23	23004178204	Pago Xxxxxx9242 Clse - Ach Only Clse - Ach	2,213.18
01-28	28005406608	Pago Xxxxxx4148 IRS Usatxpymt	210.00
01-29	29006093182	Pago Xxxxxx7722 Departamento del Deptrabaj	5.00
01-30	28005512934	Pago Xxxxxx3264 Tcapr Corp Credits	14,018.89
14 Total de otros retiros			\$103,695.93
20 Total de retiros			\$113,083.93

Cargos por Servicios

Descripción	Cargos por Unidad	Cantidad
Mantenimiento Cheques		0.00
*Cargo por Servicio		0.00
*Cargo Cuenta sin Transacciones		0.00
*Cheque Pagado/ Devuelto contra Fondos Insuficientes o No Disponibles		0.00
*Transacción Electrónica Pagada/ Devuelta contra Fondos Insuficientes o No Disponibles		0.00
*Suspensión/ Renovación de Pago de Cheque		0.00
*Retiro ATH		0.00
* 06 Cheques Exceso de 0	0.00	0.00
*Cargos Vencidos Sujetos a IVU		0.00
Cargo IVU Estatal		0.00
Cargo IVU Municipal		0.00
Servicios Comerciales		40.25
Cargo IVU Estatal Servicios Comerciales		0.32
Cargo IVU Municipal Servicios Comerciales		0.05
Total de Cargos para este Período		\$40.62

**BANCO POPULAR**

Desde:

31 de enero de 2015

Hasta:

27 de febrero de 2015

MAXI PREMIUM NON PROFIT

Página 2

Número de Cuenta

367-096641

TCAPR CORP

Retiros (continuación)

Otros Débitos

Fecha	Referencia	Descripción	Cantidad
02-11	42009331668	Pago Xxxxxx2391 Hacienda Para Se Hacienda	2,562.00
02-12	43009823090	Pago Xxxxxx1039 Hacienda Para Se Hacienda	7,085.20
02-13	42009215064	Pago Xxxxxx3264 Tcapr Corp Credits	4,215.78
02-13	43009856957	Pago Xxxxxx3264 Tcapr Corp Credits	9,813.98
02-13	44009934501	Pago Xxxxxx1558 IRS Usat taxpymt	5,928.80
02-17	44010003838	Pago Xxxxxx3264 Tcapr Corp Payments	48,180.00
02-17	44010048235	Pago Xxxxxx3264 Va Dept Taxation Tax Paymen	616.68
02-27	56002784572	Pago Xxxxxx3264 Tcapr Corp Credits	14,032.76
08 Total de otros retiros			\$92,435.20
13 Total de retiros			\$100,811.45

Cargos por Servicios

Descripción	Cargos por Unidad	Cantidad
Mantenimiento Cheques		0.00
*Cargo por Servicio		0.00
*Cargo Cuenta sin Transacciones		0.00
*Cheque Pagado/ Devuelto contra Fondos Insuficientes o No Disponibles		0.00
*Transacción Electrónica Pagada/ Devuelta contra Fondos Insuficientes o No Disponibles		0.00
*Suspensión/ Renovación de Pago de Cheque		0.00
*Retiro ATH		0.00
* 05 Cheques Exceso de 0	0.00	0.00
*Cargos Vencidos Sujetos a IVU		0.00
Cargo IVU Estatal		0.00
Cargo IVU Municipal		0.00
Servicios Comerciales		40.75
Cargo IVU Estatal Servicios Comerciales		0.35
Cargo IVU Municipal Servicios Comerciales		0.06
Total de Cargos para este Período		\$41.16
Balance Final		\$24,731.71

* Aplica IVU Estatal e IVU Municipal

Detalle de Servicios Comerciales para el Período 01/15

Descripción de Servicio	Código	Volumen	Precio	Cargos por servicio
* Ach Transactions	E	23	0.2500	5.75
Ach Maintenance	E	1	15.0000	15.00
Wcm Information Reporting	E	1	20.0000	20.00

**BANCO POPULAR**

Desde:

28 de febrero de 2015

Hasta:

31 de marzo de 2015

MAXI PREMIUM NON PROFIT

Página 2

Número de Cuenta

367-096641

TCAPR CORP

Retiros (continuación)

Otros Débitos

Fecha	Referencia	Descripción	Cantidad
03-11	70006787263	Pago Xxxxxx7265 Hacienda Para Se Hacienda	2,726.43
03-13	70006854537	Pago Xxxxxx3264 Tcapr Corp Credits	4,223.28
03-13	72007287051	Pago Xxxxxx9550 IRS Usatapyt	5,928.80
03-16	72007522832	Pago Xxxxxx3264 Tcapr Corp Payments	1,569.37
03-16	72007570555	Pago Xxxxxx3264 Tcapr Corp Payments	54,429.00
03-16	72007570562	Pago Xxxxxx3264 Tcapr Corp Credits	9,813.98
03-16	72007570568	Pago Xxxxxx3264 Tcapr Corp Credits	2,484.32
03-17	76008121299	Pago Xxxxxx8798 PHTC Dba Claro Phone Pay	180.83
03-20	79009321226	Pago Xxxxxx1184 Hacienda Para Se Hacienda	7,085.20
03-30	85000774799	Pago Xxxxxx3264 Tcapr Corp Credits	14,037.26
10 Total de otros retiros			\$102,478.47
16 Total de retiros			\$114,062.46

Cargos por Servicios

Descripción	Cargos por Unidad	Cantidad
Mantenimiento Cheques		0.00
*Cargo por Servicio		0.00
*Cargo Cuenta sin Transacciones		0.00
*Cheque Pagado/ Devuelto contra Fondos Insuficientes o No Disponibles		0.00
*Transacción Electrónica Pagada/ Devuelta contra Fondos Insuficientes o No Disponibles		0.00
*Suspensión/ Renovación de Pago de Cheque		0.00
*Retiro ATH		0.00
* 06 Cheques Exceso de 0	0.00	0.00
*Cargos Vencidos Sujetos a IVU		0.00
Cargo IVU Estatal		0.00
Cargo IVU Municipal		0.00
Servicios Comerciales		40.00
Cargo IVU Estatal Servicios Comerciales		0.30
Cargo IVU Municipal Servicios Comerciales		0.05
Total de Cargos para este Periodo		\$40.35
Balance Final		\$25,601.52

* Aplica IVU Estatal e IVU Municipal

**BANCO POPULAR**

Desde:

01 de abril de 2015

Hasta:

30 de abril de 2015

MAXI PREMIUM NON PROFIT

Página 2

Número de Cuenta

367-096641

TCAPR CORP

Retiros (continuación)

Otros Débitos (continuación)

Fecha	Referencia	Descripción	Cantidad
04-16	5005918507	Pago Xxxxxx3264 Tcapr Corp Payments	62,877.42
04-17	6006154434	Pago Xxxxxx3264 Va Dept Taxation Tax Paymen	1,266.36
04-21	10006961769	Pago Xxxxxx3264 Tcapr Corp Payments	1,950.00
04-24	14007907135	Pago Xxxxxx8798 PRTC Dba Claro Phone Pay	364.49
04-28	17008426317	Pago Xxxxxx3264 Va Dept Taxation Tax Paymen	10.00
04-28	18008697474	Pago Xxxxxx6339 IRS Usatxpymt	210.00
04-28	18008997183	Pago Xxxxxx9477 Departamento del Deptare	1,505.00
04-28	18008998707	Pago Xxxxxx9487 Departamento del Deprabaj	252.01
04-30	18009065825	Pago Xxxxxx3264 Tcapr Corp Credits	14,040.26
13 Total de otros retiros			\$109,526.80
15 Total de retiros			\$113,426.80

Cargos por Servicios

Descripción	Cargos por Unidad	Cantidad
Mantenimiento Cheques		0.00
*Cargo por Servicio		0.00
*Cargo Cuenta sin Transacciones		0.00
*Cheque Pagado/ Devuelto contra Fondos Insuficientes o No Disponibles		0.00
*Transacción Electrónica Pagada/ Devuelta contra Fondos Insuficientes o No Disponibles		0.00
*Suspensión/ Renovación de Pago de Cheque		0.00
*Retiro ATH		0.00
* 02 Cheques Exceso de 0	0.00	0.00
*Cargos Vencidos Sujetos a IVU		0.00
Cargo IVU Estatal		0.00
Cargo IVU Municipal		0.00
Servicios Comerciales		41.25
Cargo IVU Estatal Servicios Comerciales		0.38
Cargo IVU Municipal Servicios Comerciales		0.06
Total de Cargos para este Período		\$41.69
Balance Final		\$27,056.05

* Aplica IVU Estatal e IVU Municipal

**BANCO POPULAR**

Desde:

01 de mayo de 2015

Hasta:

29 de mayo de 2015

MAXI PREMIUM NON PROFIT

Página 2

Número de Cuenta

367-096641

TCAPR CORP

Retiros (continuación)

Otros Débitos (continuación)

Fecha	Referencia	Descripción	Cantidad
05-15	35003552073	Pago Xxxxxx2837 IRS Usatapyt	5,928.80
05-18	35003775988	Pago Xxxxxx3264 Va Dept Taxation Tax Paymen	616.68
05-18	35003860427	Pago Xxxxxx3264 Tcapr Corp Credits	9,813.98
05-18	35003860442	Pago Xxxxxx3264 Tcapr Corp Payments	62,202.30
05-26	46005995535	Pago Xxxxxx0401 Claro Puerto Ric Clarommp	234.74
05-29	47006478508	Pago Xxxxxx3264 Tcapr Corp Credits	14,041.01
10 Total de otros retiros			\$111,091.48
12 Total de retiros			\$112,102.08

Cargos por Servicios

Descripción	Cargos por Unidad	Cantidad
Mantenimiento Cheques		0.00
*Cargo por Servicio		0.00
*Cargo Cuenta sin Transacciones		0.00
*Cheque Pagado/ Devuelto contra Fondos Insuficientes o No Disponibles		0.00
*Transacción Electrónica Pagada/ Devuelta contra Fondos Insuficientes o No Disponibles		0.00
*Suspensión/ Renovación de Pago de Cheque		0.00
*Retiro ATH		0.00
* 02 Cheques Exceso de 0	0.00	0.00
*Cargos Vencidos Sujetos a IVU		0.00
Cargo IVU Estatal		0.00
Cargo IVU Municipal		0.00
Servicios Comerciales		41.50
Cargo IVU Estatal Servicios Comerciales		0.39
Cargo IVU Municipal Servicios Comerciales		0.07
Total de Cargos para este Período		\$41.96
Balance Final		\$26,916.81

* Aplica IVU Estatal e IVU Municipal

**BANCO POPULAR**

Desde:

30 de mayo de 2015

Hasta:

30 de junio de 2015

MAXI PREMIUM NON PROFIT

Página 2

Número de Cuenta

367-096641

TCAPR CORP

Retiros (continuación)

Otros Débitos

Fecha	Referencia	Descripción	Cantidad
06-10	61000780934	Pago Xxxxxx3790 Hacienda Para Se Hacienda	3,507.70
06-12	63001619598	Pago Xxxxxx6000 Hacienda Para Se Hacienda	7,085.20
06-15	61000837593	Pago Xxxxxx3264 Tcapr Corp Credits	4,227.03
06-15	66001794655	Pago Xxxxxx2027 IFS Usatapyt	5,928.80
06-16	66001958265	Pago Xxxxxx3264 Va Dept Taxation Tax Paymen	616.68
06-17	67002477704	Pago Xxxxxx3264 Tcapr Corp Credits	9,813.98
06-18	68002738706	Pago Xxxxxx3264 Tcapr Corp Payments	69,084.25
06-30	77005244050	Pago Xxxxxx3264 Tcapr Corp Credits	14,041.01
08 Total de otros retiros			\$114,304.65
15 Total de retiros			\$125,895.90

Cargos por Servicios

Descripción	Cargos por Unidad	Cantidad
Mantenimiento Cheques		0.00
*Cargo por Servicio		0.00
*Cargo Cuenta sin Transacciones		0.00
*Cheque Pagado/ Devuelto contra Fondos Insuficientes o No Disponibles		0.00
*Transacción Electrónica Pagada/ Devuelta contra Fondos Insuficientes o No Disponibles		0.00
*Suspensión/ Renovación de Pago de Cheque		0.00
*Retiro ATH		0.00
* 07 Cheques Exceso de 0	0.00	0.00
*Cargos Vencidos Sujetos a IVU		0.00
Cargo IVU Estatal		0.00
Cargo IVU Municipal		0.00
Servicios Comerciales		41.00
Cargo IVU Estatal Servicios Comerciales		0.36
Cargo IVU Municipal Servicios Comerciales		0.06
Total de Cargos para este Periodo		\$41.42
Balance Final		\$22,516.76

* Aplica IVU Estatal e IVU Municipal

Detalle de Servicios Comerciales para el Período 05/15

Descripción de Servicio	Código	Volumen	Precio	Cargos por servicio
* Ach Transactions	E	24	0.2500	6.00
Ach Maintenance	E	1	15.0000	15.00
Wcm Information Reporting	E	1	20.0000	20.00


BANCO POPULAR

Desde:

01 de julio de 2015

Hasta:

31 de julio de 2015

MAXI PREMIUM NON PROFIT

Página 2

Número de Cuenta

367-096641

TCAPR CORP

Retiros (continuación)

Otros Débitos (continuación)

Fecha	Referencia	Descripción	Cantidad
07-15	96000426042	Pago XXXXXX3320 IRS Usatapyt	5,928.80
07-16	96000571859	Pago XXXXXX3264 Tcapr Corp Credits	9,813.98
07-16	96000571874	Pago XXXXXX3264 Tcapr Corp Payments	65,609.42
07-17	97000991990	Pago XXXXXX3264 Va Dept Taxation Tax Paymen	616.68
07-28	9003780405	Pago XXXXXX2927 Departamento del Deptrabaj	9.00
07-30	9003828959	Pago XXXXXX3264 Tcapr Corp Credits	14,669.85
07-30	10004256964	Pago XXXXXX3264 Tcapr Corp Credits	369.60
11 Total de otros retiros			\$112,303.50
13 Total de retiros			\$114,390.75

Cargos por Servicios

Descripción	Cargos por Unidad	Cantidad
Mantenimiento Cheques		0.00
*Cargo por Servicio		0.00
*Cargo Cuenta sin Transacciones		0.00
*Cheque Pagado/ Devuelto contra Fondos Insuficientes o No Disponibles		0.00
*Transacción Electrónica Pagada/ Devuelta contra Fondos Insuficientes o No Disponibles		0.00
*Suspensión/ Renovación de Pago de Cheque		0.00
*Retiro ATH		0.00
* 02 Cheques Exceso de 0	0.00	0.00
*Cargos Vencidos Sujetos a IVU		0.00
Cargo IVU Estatal		0.00
Cargo IVU Municipal		0.00
Servicios Comerciales		41.00
Cargo IVU Estatal Servicios Comerciales		0.36
Cargo IVU Municipal Servicios Comerciales		0.06
Total de Cargos para este Período		\$41.42
Balance Final		\$25,852.81

* Aplica IVU Estatal e IVU Municipal



Desde:

01 de agosto de 2015

Hasta:

31 de agosto de 2015

MAXI PREMIUM NON PROFIT

Página 2

Número de Cuenta

367-096641

TCAPR CORP

Retiros (continuación)

Otros Débitos

Fecha	Referencia	Descripción	Cantidad
08-07	19006823492	Pago Xxxxx7304 Claro Puerto Ric Clarommp	187.51
08-11	23007636833	Pago Xxxxx1146 Hacienda Para Sa Hacienda	3,611.83
08-14	24008130934	Pago Xxxxx3264 Tcapr Corp Credits	4,350.85
08-14	26008587590	Pago Xxxxx7579 IRS Usatxpymt	5,132.52
08-14	26008860420	Pago Xxxxx8740 Hacienda Para Sa Hacienda	6,885.20
08-17	26008793995	Pago Xxxxx3264 Tcapr Corp Credits	10,569.40
08-17	26008892466	Pago Xxxxx3264 Tcapr Corp Payments	42,482.05
08-19	30009621567	Pago Xxxxx3264 Va Dept Taxation Tax Paymen	616.68
08-20	31009973146	Pago Xxxxx3264 Tcapr Corp Payments	1,357.80
08-28	37001556449	Pago Xxxxx3264 Tcapr Corp Credits	14,920.25
10 Total de otros retiros			\$90,114.09
17 Total de retiros			\$105,119.94

Cargos por Servicios

Descripción	Cargos por Unidad	Cantidad
Mantenimiento Cheques		0.00
*Cargo por Servicio		0.00
*Cargo Cuenta sin Transacciones		0.00
*Cheque Pagado/ Devuelto contra Fondos Insuficientes o No Disponibles		0.00
*Transacción Electrónica Pagada/ Devuelta contra Fondos Insuficientes o No Disponibles		0.00
*Suspensión/ Renovación de Pago de Cheque		0.00
*Retiro ATH		0.00
* 07 Cheques Exceso de 0	0.00	0.00
*Cargos Vencidos Sujetos a IVU		0.00
Cargo IVU Estatal		0.00
Cargo IVU Municipal		0.00
Servicios Comerciales		42.00
Cargo IVU Estatal Servicios Comerciales		0.74
Cargo IVU Municipal Servicios Comerciales		0.07
Total de Cargos para este Periodo		\$42.81
Balance Final		\$11,334.13

* Aplica IVU Estatal e IVU Municipal


BANCO POPULAR

Desde:

01 de septiembre de 2015

Hasta:

30 de septiembre de 2015

MAXI PREMIUM NON PROFIT

Página 2

Número de Cuenta

367-096641

TCAPR CORP

Retiros (continuación)

Otros Débitos

Fecha	Referencia	Descripción	Cantidad
09-09	52005497024	Pago Xxxxxx0583 Hacienda Para Se Hacienda	1,246.70
09-09	52005511208	Pago Xxxxxx4589 Claro Puerto Ric Clarommp	436.45
09-14	57006896301	Pago Xxxxxx5188 Hacienda Para Se Hacienda	6,807.98
09-15	54006336576	Pago Xxxxxx3264 Tcapr Corp Credits	4,350.85
09-15	58007034135	Pago Xxxxxx9922 IRS Usatxpymt	3,768.52
09-16	58007173424	Pago Xxxxxx3264 Va Dept Taxation Tax Paymen	616.68
09-17	59007540039	Pago Xxxxxx3264 Tcapr Corp Credits	10,569.40
09-17	59007691283	Pago Xxxxxx3264 Tcapr Corp Payments	58,665.75
09-30	68010170010	Pago Xxxxxx3264 Tcapr Corp Credits	15,519.86
09 Total de otros retiros			\$101,982.19
15 Total de retiros			\$135,279.97

Cargos por Servicios

Descripción	Cargos por Unidad	Cantidad
Mantenimiento Cheques		0.00
*Cargo por Servicio		0.00
*Cargo Cuenta sin Transacciones		0.00
*Cheque Pagado/ Devuelto contra Fondos Insuficientes o No Disponibles		0.00
*Transacción Electrónica Pagada/ Devuelta contra Fondos Insuficientes o No Disponibles		0.00
*Suspensión/ Renovación de Pago de Cheque		0.00
*Retiro ATH		0.00
* 06 Cheques Exceso de 0	0.00	0.00
*Cargos Vencidos Sujetos a IVU		0.00
Cargo IVU Estatal		0.00
Cargo IVU Municipal		0.00
Servicios Comerciales		41.25
Cargo IVU Estatal Servicios Comerciales		0.66
Cargo IVU Municipal Servicios Comerciales		0.06
Total de Cargos para este Periodo		\$41.97
Balance Final		\$16,528.30

* Aplica IVU Estatal e IVU Municipal


BANCO POPULAR

Desde:

01 de octubre de 2015

Hasta:

30 de octubre de 2015

MAXI PREMIUM NON PROFIT

Página 2

Número de Cuenta

367-096641

TCAPR CORP

Retiros (continuación)

Otros Débitos

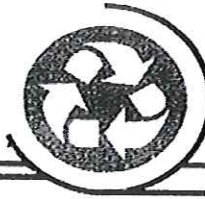
Fecha	Referencia	Descripción	Cantidad
10-09	82004158723	Pago Xxxxxx4599 Hacienda Para Sa Hacienda	6,208.37
10-09	82004160063	Pago Xxxxxx4764 Hacienda Para Sa Hacienda	2,858.00
10-15	86004726773	Pago Xxxxxx3264 Tcapr Corp Credits	2,299.75
10-15	87004988941	Pago Xxxxxx6686 IRS Usatapyrmt	3,768.52
10-19	89005950948	Pago Xxxxxx3264 Va Dept Taxation Tax Paymen	616.68
10-21	93006627354	Pago Xxxxxx3264 Tcapr Corp Credits	1,161.35
10-21	93006627362	Pago Xxxxxx3264 Tcapr Corp Credits	13,220.11
10-21	93006627375	Pago Xxxxxx3264 Tcapr Corp Payments	52,952.25
10-21	94007131303	Pago Xxxxxx0919 Claro Puerto Ric Clarommp	187.39
10-30	1009014700	Pago Xxxxxx3264 Tcapr Corp Credits	15,814.85
10-30	3009588199	Pago Xxxxxx6957 Cfse - Ach Only Cfse - Ach	2,408.17
11 Total de otros retiros			\$101,495.44
15 Total de retiros			\$118,078.71

Cargos por Servicios

Descripción	Cargos por Unidad	Cantidad
Mantenimiento Cheques		0.00
*Cargo por Servicio		0.00
*Cargo Cuenta sin Transacciones		0.00
*Cheque Pagado/ Devuelto contra Fondos Insuficientes o No Disponibles		0.00
*Transacción Electrónica Pagada/ Devuelta contra Fondos Insuficientes o No Disponibles		0.00
*Suspensión/ Renovación de Pago de Cheque		0.00
*Retiro ATH		0.00
* 04 Cheques Exceso de 0	0.00	0.00
*Cargos Vencidos Sujetos a IVU		0.00
Cargo IVU Estatal		0.00
Cargo IVU Municipal		0.00
Servicios Comerciales		40.75
Cargo IVU Estatal Servicios Comerciales		0.60
Cargo IVU Municipal Servicios Comerciales		0.06
Total de Cargos para este Período		\$41.41
Balance Final		\$21,225.27

* Aplica IVU Estatal e IVU Municipal

PEDRO C. RIVERA / RECYCLING SOLUTIONS
 TEL 403-1657 / 668-5702
 ELEMI 109 ALT. STA. MARIA GUAYNABO, P.R. 00969



INVOICE

Customer

NOMBRE TCAPR CORP.

TELEFONO

RECIBIDO 11/16/2015
 REPARADO
 LLAMADA
 ENTREGA

Qty	Description	Unit Price	TOTAL
1	LEXMARK MX511DHE TONER (604H)	\$ 160.00	\$ 160.00

Handwritten signature: PCH

SubTotal \$ 160.00

TOTAL \$ 160.00

GARANTIA 30 DIAS
 NO SOMOS RESPONSABLES POR
 EQUIPOS DESPUES DE 10 DIAS
 DE NOTIFICAR AL CLIENTE.

Handwritten signature: OK

Office DEPOT OfficeMax

OFFICE DEPOT STORE 2684
104 Avenida San Patricio
Guaynabo PR 00968
787-792-1775

11/05/2015 15:49 10:38 AM
TR 2684 ING 3 TMI 289 EMP 747120

SALE

Product ID	Description	Total
298442	PD,DEC16, CDIS	21.99 \$S
572398	REWARDS ENROLL	0.01
Promotion		-0.01
You Pay		0.00SS

Subtotal		21.99
PR City Tax	1%	0.22
PR State Tax	10.1%	2.31
Total		24.52
Cash		40.00

CHANGE (15.48)

IVULOTU W7HHS-1DVF5
GD DRAWN91 NOV/14/15
Josue Lopez 5555959872

Total Savings
\$0.01

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